

WEST CONTRA COSTA HEALTHCARE DISTRICT

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BOARD OF DIRECTORS MEETING

November 24, 2009 – 4:00 pm

Doctors Medical Center – Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Deborah Campbell, Chair

Nancy Casazza, Vice Chair

Beverly Wallace, Treasurer

Eric Zell, Secretary

Irma Anderson, Assistant Secretary

AGENDA

1. Call to Order

2. Roll Call

Deborah Campbell

Nancy Casazza

Beverly Wallace

Eric Zell

Irma Anderson

3. Consent Calendar

D. Campbell

a. Today's Agenda

b. Minutes: October 28, 2009

c. Public Comment

d. *ACTION: Approval of Consent Calendar*

4. 2010 Budget

R. Reid

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION: Acceptance of 2010 Budget*

5. Medical Executive Report

S. Arnold, M.D.

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION:*

I. Acceptance of Medical Executive Report

II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures

6. Financial Statements for October 2009

R. Reid

a. Presentation

b. Financial Flash Report

c. Discussion

d. Public Comment

e. *ACTION: Acceptance of Financial Statements for October 2009*

7. Crisis Intervention Team (CIT) Program

D. Campbell

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *Action: For Information Only*

8. CEO/Quality Report

J. Stewart

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only*

9. JPA Board Update

E. Zell

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only*

10. Announcements

11. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the Doctors Medical Center Management Authority.]

12. Closed Session: Personnel Matter - CEO Evaluation

14. *Adjournment*